

**DISTRICT 39 – EXECUTIVE COMMITTEE MEETING MINUTES**

September 12, 2015

700 H Street

9:30 am – 11:00 am

**I. Pledge and Inspirational Thought:**

A. Lieutenant Coopwood led the pledge and inspirational thought.

**II. Call to Order:** George Jarosik called the meeting to order at 9:30 am.

**III. Reading of the District Mission Statement:** Juli Raju read both the District and Club mission statement.

**IV. Roll Call and Certification of Quorum:** Denise Alder conducted roll call and certified a quorum.

	<b>NUMBER PRESENT</b>	<b>TOTAL IN QUORUM</b>	<b>PERCENT ATTENDANCE</b>
<b>QUORUM MEMBERS</b>	<b>31</b>	<b>52</b>	<b>59%</b>
District Officers	6	7	85%
Division Directors	7	9	77%
Area Directors	18	37	48%

**V. Reports by District Officers (attached)**

- A. Denise Alder presented the August 2015 DECM draft minutes. Zack Souza noted a correction to the title for Jayne Nielsen of Public Relations Manager. Minutes stand as corrected.
- B. George Jarosik presented the Finance Manager’s Report.
- C. Jayne Nielsen presented the Public Relations Manager Report.
- D. Lance McMahan presented the Club Growth Director Report.
- E. Sondra Nunez presented the Program Quality Director Report.
- F. George Jarosik presented the District Director report.

**VI. Division Director Reports (attached)**

- A. Nancy Potts presented the Division A Director report.
- B. Vanessa Lindeberg presented the Division B Director Report.
- C. Minda Fernish was not present but her report is included in the packet.
- D. Donna Lewis presented the Division D Director Report.
- E. Zack Souza (on behalf of Bob Blymyer) presented the Division E Director Report.
- F. Pat Roach presented the Division F Director Report.
- G. David Betowski presented the Division G Director Report.
- H. Jane Taff presented the Division H Director Report.
- I. Melanee Cottrill presented the Division I Director Report.

**VII. Committee Reports:**

- A. Audit Committee – Dorothy Smith (Years 2013 to 2016)
  - 1. Commends Myra Golson for her diligent efforts in maintaining the district funds.
  - 2. Committee members included Dorothy Smith (Chair), Pam Rivera, Van Gordon, and Karen Daley.
  - 3. Financial health is great!
  - 4. Report will be provided to Toastmasters International.
- B. 2015 Fall Conference – Joey Waldrop
  - 1. The conference will be held on November 6 and 7 at the Gaia Hotel and Spa located in Anderson, California (near Redding).
  - 2. Theme is “Follow Your Path to Success” and will follow the “Wizard of Ahs”
  - 3. Friday fun night starts with costumes dressed as your favorite character from the Wizard of Oz.
  - 4. Tim Gard, Internationally known humorous speaker, will offer a keynote on Saturday and offer a workshop.

5. A successful conference needs volunteers. Please contact Kristi Beres if you would like to help. Her e-mail address is [Kristi.Beres@edd.ca.gov](mailto:Kristi.Beres@edd.ca.gov).

**VIII. Unfinished Business:** None

**IX. New Business:** None

**X. Announcements:**

- A. Rick Sydor announced Marcia Sydor is collecting Area and Division contest programs for George's memory book. They can be provided by e-mail to [tmsydorpid@aol.com](mailto:tmsydorpid@aol.com) or bring an extra paper copy to give to Rick at a future meeting.
- B. Joey Waldrop offered a suggestion for collecting membership dues. At Bits 'N Speeches, they convene their meeting and take a five (5) minute recess for members to write their checks to turn in their renewal dues.
- C. Louise Houdelette offered a reminder that Treasurers not wait until every renewal is collected. As soon as the treasurer collects the minimum of eight (8), turn them into Toastmasters International.
- D. Zack Souza reminded the audience about his training on how to chair an Area contest.
1. Zack also e-mailed a proposal to update the standing rules. The Standing Rules Committee Chair is Dianne Bish. Zack requested everyone take a look and provide him with feedback. It is his hope to present this proposal during the Business Meeting at the 2015 Fall Conference.
  2. Zack announced a team of District 39 members to assist with the Area Directors Council/Committee. Members are Jeff Dewit, Juli Raju, and Zack Souza. All Area Directors are invited to attend 30 minute ad hock training right after the DECM. Trainings are focused on leadership skill building and touch on functionary activities. Anyone is invited to attend these trainings.
- E. Lance McMahan announced Louise Houdelette to be the Club Extension Chair to help everyone throughout the district build new clubs.
- F. Next DECM: October 10, 2015 at Stockton from 9:30 – 11:30 a.m.

**XI. Adjournment:** The business meeting was adjourned at 11:02 am

**2015-16 Attendance**

Name	Office	Q/NIQ	Jul	Aug	Sept	Oct	Dec	Jan	Feb	Mar	Apr	Jun
George Jarosik, DTM	District Director	Q	X	X	X							
Sondra Nunez, DTM	Program Quality Director	Q	X	X	X							
Lance McMahan, CC, ALB	Club Growth Director	Q	X	X	X							
Jayne Nielsen, CC	Public Relations Manager	Q	X	X	X							
Denise Alder, CC, ALB	Administration Manager	Q	X	X	X							
Connie Leni, DTM	Finance Manager	Q	X	X								
Brian Hatano, DTM	IPDG	Q	X		X							
Nancy Potts, ACG, ALS	Division A Director	Q	X	X	X							
Vanessa Lindeberg, ACB, ALB	Division B Director	Q	X		X							
Minda Fernish, DTM	Division C Director	Q	X	X								
Donna Lewis, CC	Division D Director	Q	X	X	X							
Bob Blymyer, ACG, CL	Division E Director	Q	X	X								
Pat Roach, ACB, ALB	Division F Director	Q	X	X	X							
David Betowski, ACS, ALB	Division G Director	Q	X	X	X							
Jane Taff, ACB, ALB (Noralee Cole)	Division H Director	Q	X	NC	X							
Melanee Cottrill, ACB, ALB	Division I Director	Q	X	X	X							
Kris Pierson, ACS, CL	Area 11 Director	Q										
Lee Ruff, ACG, ALB	Area 12 Director	Q										
Heather Svahn, CC	Area 13 Director	Q										
Jessica Goza-Tyner, ACB (John Davis)	Area 14 Director	Q	JD									
Paula Garner, CC, CL	Area 21 Director	Q										
Stephen Patraw, CC	Area 22 Director	Q										
Seena Drapala, ACG, ALB	Area 23 Director	Q										

Name	Office	Q/NIQ	Jul	Aug	Sept	Oct	Dec	Jan	Feb	Mar	Apr	Jun
Linda Haddeman, ATMG, ALB	Area 31 Director	Q										
Jill Dinsmore, ACS, ALB	Area 32 Director	Q										
Vonetta Roseman, ACB, CL	Area 33 Director	Q										
Jeannette Fegan, CC, CL	Area 41 Director	Q		X	X							
Dirk Prado, CC, CL	Area 42 Director	Q										
Dianne Langston, ACB, CL	Area 43 Director	Q	X	X	X							
Joyce Cheung, ACS	Area 44 Director	Q	X		X							
Jennifer Darling, CC, CL	Area 45 Director	Q	X	X	X							
<del>Helen Alexander, ACS, ALB-VACANT</del>	Area 51 Director	Q	X	X								
Zack Souza, DTM	Area 52 Director	Q	X	X	X							
Min Wu, DTM	Area 53 Director	Q	X	X	X							
John Heredia, CC	Area 54 Director	Q	X	X								
Kathie O'Ray	Area 55 Director	Q	X	X	X							
David Meigel, CC	Area 61 Director	Q	X		X							
Matt Dittrich, ACB, CL	Area 62 Director	Q										
Manish Pattani, ACB	Area 63 Director	Q										
Ron Egenes, CC	Area 64 Director	Q	X	X	X							
Larry Shields, ACG, ALB	Area 65 Director	Q										
VACANT	Area 71 Director	Q										
VACANT	Area 72 Director	Q										
Leonor Nielsen-Brito, ACS, CL	Area 73 Director	Q	X	X	X							
Paula Zdenek, ACB	Area 74 Director	Q	X	X								
Rebecca Muradyan	Area 75 Director	Q	X	X	X							
Jill Fay, DTM	Area 81 Director	Q	X	X								
Eric Davis, ACS, ALB	Area 82 Director	Q		X	X							
Juli Raju	Area 83 Director	Q	X	X	X							
Marilyn Lapkass, CC, CL	Area 84 Director	Q	X	X	X							
Louis Young, CC	Area 85 Director	Q	X	X								
Wes Johnson, DTM	Area 91 Director	Q	X	X	X							
Mary Chace, CC	Area 92 Director	Q	X									
Jeff Dewitz	Area 93 Director	Q	X	X	X							
Dan Benson, DTM	Area 94 Director	Q	X		X							
Rasheed Bustamam, CC, CL	Area 95 Director	Q	X	X	X							
Rick Sydor, DTM, PID	Parliamentarian	NIQ	X	X	X							
Lieutenant Coopwood, ACS	Logistics Manager	NIQ	X	X	X							
Eddie Vierra, CC, CL	District Chief Judge	NIQ			X							
Grace Frasche, ACG, ALB	Division G Chief Judge	NIQ		X	X							
Joey Waldrop, DTM, PDG	Fall Conference Chair	NIQ		X	X							
Marcia Sydor, DTM, PID	Past International Director	NIQ		X								
Dianne Bish, DTM, PDG	2012-2013 Past Dist. Gov	NIQ	X		X							
Louise Houdelette, DTM, PDG	2010-2011 Past Dist. Gov	NIQ	X		X							
David Goad, ACB, ALB	Social Media Chair	NIQ			X							
Dorothy Smith, DTM	Audit Committee Chair	NIQ			X							
Avis Walsh, CC	Youth Leadership Director	NIQ			X							
Kristi Beres, DTM	Guest	NIQ		X	X							
Noralee Cole, DTM	Guest	NIQ	X									
Susan Eisberg, CC, ALB	Guest	NIQ	X									
Victoria Garrett, ACB	Guest	NIQ	X									
Art Grossman, DTM	Guest	NIQ	X									
Mark Holtz, DTM	Guest	NIQ	X									
William Inman, ACS, ALS	Guest	NIQ	X		X							
Patricia Knight, ACS, CL	Guest	NIQ	X	X	X							
Judy LaFear, DTM	Guest	NIQ			X							
Herbert Long, DTM, PDG	Guest	NIQ	X									
Rebecca Muradyan	Guest	NIQ			X							
Kay Powell	Guest	NIQ	X									
Larry Simmons, CTM	Guest	NIQ		X								
Mike Sullens, ACG, CL	Guest	NIQ		X	X							
Louis Young, CC	Guest	NIQ	X									